

**MINUTES
OF THE SECOND MEETING OF THE 45th SENATE
HELD TUESDAY, SEPTEMBER 18, 2012 @ 2:00 P.M.
LOUIS RIEL ROOM, McMASTER CONCOURSE**

Present: Dr. Deborah Poff (Chair); Dr. Helen Armstrong (by Phone); Dr. Ann Bowman;
Dr. Dean Care; Dr. Patrick Carrabré; Mr. Greg Coates; Dr. Glenn Cockerline
Dr. Derrek Eberts; Dr. Robin Enns; Dr. Noreen Ek; Dr. Rosanne Gasse;
Dr. Phillip Goernert; Mr. Chris Hurst; Dr. Patrick Jackson; Ms. Bea Jolly;
Dr. Michael Kim; Dr. Jacqueline Kirk; Mr. Scott Lamont; Dr. Terence McGonigle;
Dr. Allison McCulloch Ms. Michelle Magnusson; Dr. James Naylor;
Mr. David Rowland; Dr. Bruce Strang; Student Senators; Ms. Jenna Clinton;
Mr. Brady Knight; Ms. Josephine Moellenbeck; Mr. Joel Springer; Ms. Carissa Taylor;
Mr. Raymond Thomson;
Ms. Kim Fallis (Recording Secretary).

Regrets: Mr. Michael Nantais; Dr. Doug Ramsey; Mr. Jeff Boychuk; Ms. Amanda Woodson

1.0 Approval of Agenda

MOTION 044.SEP12 Kim/Enns

THAT the agenda be approved as amended.

CARRIED

4.2 Business Arising – Policy on Academic Integrity and the Responsible Conduct of Research,
Scholarship and Creative Work

6.2 Other Business –Motion re Faculty Representatives on Board Budget Committee

2.0 Closed Session

MOTION 045.OSEP12 Magnusson/Carrabré

THAT the committee move into CLOSED session.

CARRIED

3.0 Open Session

3.1 Approval of Minutes of June 19, 2012

MOTION 048.SEP12 Jolly/Taylor

THAT the minutes of June 19, 2012, be approved as circulated.

CARRIED

3.2 Appointment of Committees

**3.2.1 Election of Required Representatives to the Dean of Education Search Committee
(Dr. Poff)**

- 2 (two) Faculty member Senators, elected by Senate, who are not members of the Faculty/School/Unit concerned
- 1 (one) Student Senator, elected by Senate, Normally from the Faculty/School concerned

Senator Armstrong nominated Senator Jackson seconded by Senator Gasse
Senator Armstrong nominated Senator Carrabré seconded by Senator Enns
Senator Thomson nominated Student Senator Taylor seconded by Senator Knight

ELECTED BY ACCLAMATION

3.2.2 Senate Bylaws Review Committee (Dr. Poff)

Section X Procedures for Amending the Bylaws

4. This committee shall consist of one representative from each Faculty/School two of whom must be Senators; one student Senator elected by Senate, the President, who shall Chair and the Secretary of Senate who shall serve as Secretary. Where Faculty/School positions are not filled by Senators, the respective Faculty/School councils shall elect their representatives.

Senator Naylor nominated Senator Gasse seconded by Senator McCulloch
Senator Jackson nominated Senator McGonigle seconded by Senator Eberts
Senator Taylor nominated Student Senator Thomson seconded by Senator Knight

ELECTED BY ACCLAMATION

The Senate office will contact the Faculty of Education, Faculty of Health Studies and School of Music to ask that the nomination of a faculty member to the bylaws review committee be added to the agenda for their next faculty council meeting.

3.2.3 Election of Required Representative to the School of Music Decanal Review Committee (Dr. Poff)

- 1 (one) Student Senator elected by and from Senate, Normally from the Faculty/School concerned

Music Student Senator Josephine Moellenbeck

ELECTED BY ACCLAMATION

4.0 Business Arising

4.1 Senate Executive meeting as Senate on July 10, 2012 (*For information only*)

At the Senate meeting of June 19, 2012 item 5.1.4 Motion 041.JUNE12 RC was tabled with direction from Senate to send the Brandon University Research Ethics Committee (BUREC) Policy and Procedures document back to the Research Committee for review. Once the document was reviewed/revised by the committee it was to be sent to the Senate Executive, meeting as Senate, to review and then upon approval forward the document to the Tri-Council Committee.

Senate Executive met on July 10, 2012 to discuss the revised document that was forwarded by the Research committee. The Policy was approved at the meeting and then forwarded to the Tri-Council Committee.

(Complete policy can viewed at
<http://.brandonu.ca/senate-office/senate-policies/>)

4.2 Policy on Academic Integrity and the Responsible Conduct of Research, Scholarship and Creative Work

This policy was approved at the Senate meeting of June 19, 2012. One of the Senators brought forward his concern regarding section seven (7) Investigating Allegations, in the event that the president is named as the respondent. This item was an addition to the agenda, and other senators did not have a copy of the policy. Therefore, after a brief discussion the item was tabled until the October 16, 2012 meeting with a copy of the policy to be included in the meeting packages.

MOTION Carrabré/Enns

THAT the discussion in regard to the Policy on Academic Integrity and the Responsible Conduct of Research, Scholarship and Creative Work be tabled and brought forward as business arising at the October 16, 2012 meeting of Senate.

CARRIED

5.0 **New Business**

5.1 **Committee Reports**

5.1.1 **Curriculum & Academic Planning Committee (Sen. Coates)**

MOTION 049.SEPT12 CAP Magnusson/Strang

THAT Senate approve the Faculty of Arts, Business Administration, new course 16:389 Public Service Human Resources.

CARRIED

MOTION 050.SEPT12 CAP Bowman/Eberts

THAT Senate approve the Faculty of Health Studies policy regarding the repeating of courses required for entrance into the Bachelor of Nursing Program as noted below.

Repeating courses for Entrance into the Bachelor of Nursing Program:
“ In the case of repeated courses in the Pre-Nursing year, the highest grade of the first two completed courses will be considered. Any further attempts, past the second attempt, will not be considered for use towards the GPA calculation for entry into the Bachelor of Nursing program. The effective date for implementation will be for the intake of students in September 2014.”

CARRIED

MOTION 051.SEPT12 CAP Bowman/Carrabré

THAT Senate approve the Faculty of Health Studies new calendar entry for Transfer of Credit for Practical Nursing Program Graduates.

CARRIED

(document can be viewed by contacting the Senate office)

MOTION 052.SEPT12 CAP Naylor/Gasse

THAT Senate approve the Faculty of Arts, Native Studies courses 68/32:460 Indigenous Storytelling in a Digital World and 68:461 The Americas Before Columbus.

CARRIED

The important dates for September 2013 – August 2014 document was brought forward for discussion. Senators discussed a possible change to the date of the Fall Study Break. The Registrar was asked to provide any additional information that might help senators to make a decision.

MOTION 053.SEPT12 CAP

THAT the document “Important Dates for September 2013 – August 2014” be tabled to the October 16, 2012 Senate meeting.

CARRIED

5.2 **Deans’ Reports** (Dr. Poff will call on Deans for verbal reports) (Not minuted)

5.3 **Vice-President’s (Academic & Provost) Report** (Sen. Care)

The Vice-President’s office is reviewing a short list of candidates for the Dean of Science position.

The Dean of Education search is just beginning. The final members of the search committee were elected at today’s Senate meeting.

Applications are still being received for the Tier I Canada Research Chair Aboriginal Health, Healing and Wellness position.

The external review reports for the Business Administration and the Music/Education programs have been received. The external review for the Psychology department will begin in October and the Bachelor of Nursing review by CRMN will begin September 24, 2012.

A revised schedule of external reviews will be on the October 16, 2012 agenda

5.3 **President’s Report** (Dr. Poff)

Dr. Poff did not have a report.

5.4 **Questions**

6.0 **Other Business**

6.1 **Faculty Representatives on Board Budget Committee**

The motion regarding Faculty Representatives on the Board Budget Committee was reintroduced. Senator Eberts gave a brief overview of the motion and the following motion was seconded and carried.

MOTION 000.SEPT12 Eberts/Naylor

WHEREAS the Board of Governors decided in 2006 that each Faculty would be represented on the Board Budget Committee by its Faculty member elected to the Senate Planning Committee (now Curriculum and Academic Planning Committee),

AND WHEREAS the Board Budget Committee is a committee of the Board of Governors and the Curriculum and Academic Planning Committee is a committee of Senate,

AND WHEREAS Senate was not consulted, nor was its approval gained, regarding members of Curriculum and Academic Planning being declared members of Board Budget Committee,

AND WHEREAS the function of the Board Budget Committee is fundamentally different from the function of the Curriculum and Academic Planning Committee,

AND WHEREAS the various faculties elect members to Curriculum and Academic Planning based on the suitability of the candidate(s) to serve on that committee, fulfilling its own function,

AND WHEREAS over the past several years, Faculty members running to represent their Faculties on Curriculum and Academic Planning, and the Faculty members electing them, are generally unaware that they are also running/electing to serve on the Board Budget Committee,

AND WHEREAS under the Brandon University Act, Article 20(2)(i), the Senate has the power to “consider and make recommendations to the Board about any other matters that the Senate considers appropriate for achieving the objects and purposes of the University,”

THEREFORE, BE IT RESOLVED THAT the Senate recommends to the Board of Governors that the practice of having Faculty members on the Curriculum and Academic Planning Committee be declared also the Faculty representatives on the Board Budget Committee be discontinued, and that the Board resume the practice of seeking Faculty representatives on the Board Budget Committee via separate elections from the Faculties, as per Board By-law #11 (amended September 2011).

CARRIED

6.2 **Announcements**

7.0 **Correspondence**

8.0 **Adjournment**

MOTION 054.SEP12

THAT the Senate adjourn
The Senate adjourned at 2.59 pm.

CARRIED

Dr. D. Poff, Chair Senate